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TALLAHASSEE, FLORIDA

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COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: JC & J Create A Book, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 Filing Fee
☐ \$78.75 Filing Fee
& Certificate of Status

☐ \$78.75 Filing Fee
& Certified Copy
☒ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status
ADDITIONAL COPY REQUIRED

FROM: Cordellie E. Talley
Name (Printed or typed)

2255 9th Place
Address

Lehigh Acres FL 33972
City, State & Zip

239-368-0418
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

**ARTICLES OF INCORPORATION
OF
JC & J Create A Book, Inc**

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TALLAHASSEE, FLORIDA

The undersigned, in order to form a Corporation for the purposes hereinafter stated, under and pursuant to the provisions of General Corporation Law of the State of Florida, hereby certifies as follows:

**ARTICLE I
CORPORATE NAME**

The name of the Corporation is JC & J Create A Book, Inc.

**ARTICLE II
INITIAL OFFICE AND AGENT**

The address of this Corporation's initial registered office and the name of its original registered agent whose Affidavit of Acceptance of Appointment is attached hereto, at such address are:

Cordelie Emma Talley
2255 9th Place, Lehigh Acres

FL 33972

**ARTICLE III
PURPOSES**

The purpose of the Corporation is to engage in any lawful act or activity for which a corporation may be organized under the General Corporation Laws of the State of w other than the banking business, the trust company business or the practice of a profession permitted to be incorporated by the State of Florida's Corporation Code.

**ARTICLE IV
STOCK**

The aggregate number of shares which this Corporation shall have authority to issue is 1,000 shares of \$1.00 per value stock.

**ARTICLE V
CORPORATION BY-LAWS**

The Board of Directors is authorized and empowered to make, alter, amend, and rescind the By-Laws of the corporation, but By-Laws made by the Board may be altered or repealed, and new By-Laws made, by the stockholders.

ARTICLE VI LIABILITY OF DIRECTORS

Pursuant to the General Corporation Laws of the State of Florida, any and all directors of this Corporation shall not be liable to the Corporation, its shareholders, or any third party for breach of duty of care; such potential liability is hereby eliminated

ARTICLE VII BOARD OF DIRECTORS

The name and address of each person serving as a member of the initial Board of Directors are:

Cordelie Emma Talley, 2255 9th Place, Lehigh Acres FL 33972

James Dwight Talley, Sr., 2255 9th Place, Lehigh Acres FL 33972

James Dwight Talley, Jr., 2255 9th Place, Lehigh Acres ,FL 33972

ARTICLE VII INCORPORATORS

The name(s) and address (es) of the Incorporator(s) are:

Cordelie Emma Talley, 2255 9th Place, Lehigh Acres FL 33972

James Dwight Talley, Sr., 2255 9th Place, Lehigh Acres, FL 33972

IN WITNESS WHEREOF, the incorporator(s) has/have hereunto set
his/her/their hand this 10 day of April, 20 07.

INCORPORATORS:

Cordelia Emma Talley
Cordelia Emma Talley
Sr.

James Dwight Talley, Sr.
James Dwight Talley, Sr.

STATE OF FLORIDA)
COUNTY OF LEE) §

On the 10 day of APRIL, 2007, personally appeared
before me Cordelia E. Talley, the signer(s) of the within instrument, who duly
acknowledged to me the execution of the same. F.D.C.



Patricia A. Shanks
Notary Public

Residing At _____

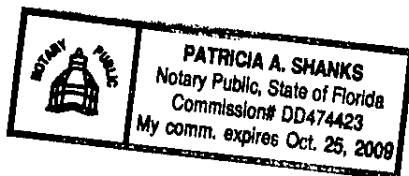
My Commission Expires _____

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

I, Cordelie Emma Talley, of 2255 9th Place, Lehigh Acres FL 33972, accept appointment as registered agent for and on behalf of JC & J Create A Book, Inc, Corporation and affirm that I am familiar with, and shall comply with, all of the duties of a registered agent.

Cordelie Emma Talley
Cordelie Emma Talley, Registered Agent

Subscribed, sworn to and executed before me this 10 day of April,
2007, by Cordelie E. Talley Registered Agent of JC & J Create A Book, Inc



Patricia A. Shanks
Notary Public

Residing At _____

My Commission Expires _____

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TALLAHASSEE, FLORIDA